

Centralia Park Board Meeting Minutes (unapproved)
Tuesday, August 19, 2014
Centralia Recreation Center – 12:00 PM

Park Board Members Present: Mike Kinkead, Dale Davidson, Laurie Peavler, Marilyn Dick, and Bev Reynolds.

Also Present: Erle Bennett- Park Director, Andrea Owens- Park Department Secretary, and Brandon Kinkead.

Meeting was called to order at 12:07 p.m. by Park Board President, Mike Kinkead.

July 8, 2014 Minutes were approved by consent.

Treasurer's Report was approved by consent.

Brandon Kinkead presented the Park Board with a recap of Swim Team--- There were a total of 78 swim team participants this year. Sixty-seven swimmers participated in the Swim Team Conference Meet that was held on July 12, 2014 at the Centralia Municipal Pool. Brandon reported that there were many positive comments shared about how smoothly the conference ran due to organization, as well as how nice the parks looked. Brandon also thanked the Park Board for voting to replace the starting blocks. Brandon informed the Park Board that the needs for next season are new black lines to be painted and new reel and ropes. Discussion was held regarding the possible purchase of a starting system for next season. To be further discussed at a later date.

Park Director informed Park Board of the 2014 Fall employees at the Recreation Center: Kids Club employees are Blaine Arp, Rebecca Tratchell, Lance Leveritz, Alec Ford and returning employee Jake Enlow. Supervisor of Kids Club is Velda McKenzie. New part-time receptionists are: Kylie Johnston, Carrie Drake, and Hannah McCoy with Brandon Kinkead as a substitute. Troy Motley has been hired as a part-time Park employee to help with mowing maintenance.

Recreation Center Report

It was reported that the Recreation Center currently has 2469 members.

The Recreation Center is offering a 6 week class session on the following classes:

- Morning Yoga M-F 8:30-9:30 a.m.
- Evening Yoga/Pilates Tues and Thurs 6:30-7:30 p.m
- 5 AM Aerobics M, W, F 5:00 -6:00 a.m.
- Low Impact Aerobics on M-Th 5:30 -6:30 p.m.
- The last session of Aqua Size/Water Walking is being held at the Pool from 11:15 a.m. to 12:00 p.m. on Mon-Thurs for the last two weeks of August.

New classes being offered after Labor Day are as follows:

- Seniors in Shape M-F 10:00-11:00 a.m. for the months of September and October
- Kids Fit Mon and Wed 9:30-11:00 a.m. for the months of September and October
- Square Dancing Tuesday evenings from 6:30-7:30 p.m. for the month of September

❖ For details and registration forms, see the front desk at the Recreation Center, or call 682-2196.

Laurie Peavler made a motion with a second from Bev Reynolds to allow Phil Wisdom to rent the Hospitality Room at the Recreation Center on Tuesday evenings from 6:00 to 8:00 p.m. for \$20.00 an hour for two 8 week sessions of Bridge Card Game lessons. Motion passed unanimously. Beginning lessons will begin mid -September and run until Thanksgiving and Intermediate lessons will begin in January. Details on the lessons will be advertised at the Recreation Center and in the Centralia Guard newspaper.

Park Director reported that the Recreation Center will be offering a 6 week Youth Volleyball League for 4th thru 6th grade girls to begin the middle of September until the end of October. Details and forms will be available the first week of September.

Bev Reynolds made a motion with a second by Laurie Peavler for the Parks and Recreation Center to develop a Facebook page in order to better communicate with the public the current events and classes that are being held. Motion passed unanimously.

Laurie Peavler made a motion with a second from Bev Reynolds to allow Park Director to install new belts on three treadmills for a total cost \$2,000.000. Motion passed unanimously.

Marilyn Dick made a motion with a second from Dale Davidson to replace the Lenox copy machine and small HP color printer with one larger color printer from Data Comm Services for an approximate cost of \$120.00 a month. Motion passed unanimously.

Park Report

Jackie Sweezer has reserved the Gazebo at the City Square for a wedding next year September 19, 2015.

Park Director reported that the tube slide at City Park is cracked on the top, and will be fixed by epoxy rather than replace the whole slide.

Park Director reported that fields are being maintained for 2014 Fall ball season and that mowing throughout the Parks is underway.

Pool Report

Total attendance at Pool to date is 11,377. There are currently 9 participants enrolled in the last session of Aqua Size/Waterwalking.

The pool is only open for the next two Saturdays and Sundays from 1:00 p.m. to 7:00 p.m. and will be open for the last day of the season on Labor Day, Monday September 1, 2014 from 1:00 p.m. to 5:00 p.m.

Long Term Plans Meeting

The specific committee members will hold a special evening meeting on Sunday September 28, 2014 to discuss long term plans for the Parks, Pool, and Recreation Center

Items Which May Arise

Bev Reynolds made a motion with a second from Laurie Peavler to switch internet providers to Charter communications in order to bundle the cable, phone, and internet. Motion passed unanimously.

Laurie Peavler made a motion with a second from Dale Davidson to allow the Park Department to spend up to a \$1000.00 in the Fall of 2014 on trees to plant throughout the Parks. Motion passed unanimously.

Bev Reynolds made a motion with a second from Marilyn Dick to allow the Recreation Center to purchase a new air hockey table for Kids Club at a cost of \$750.00. Motion passed unanimously.

Marilyn Dick made a motion with a second from Laurie Peavler for the Recreation Center to purchase a digital camera to use for the Parks and Recreation Department. Motion passed unanimously.

Next meeting scheduled for September 16, 2014 at 12:00 p.m.

Meeting adjourned at 1:43 p.m.

Respectfully submitted, Andrea Owens Parks and Recreation Dept Secretary